

PUBLIC NOTICE OF MEETING

REGULAR MEETING OF CLINTON PUBLIC WORKS AUTHORITY

TUESDAY, FEBRUARY 6, 2018

CLINTON CITY HALL

5:30 P.M.

AGENDA

1. **Call to Order**
2. **Opening Prayer/Pledge** **Merlanda Dorman**
First Church of God
3. **Consent Agenda**
 - A. **Consider approval of minutes of January 16, 2018**
 - B. **Consider Claims**
4. **Action Items:**
 - A. **Consider and take action on Change Order Three with Wynn Construction regarding the curb and guttering for the Reverse Osmosis Plant**
 - B. **Consider and take action on acknowledgement of Oklahoma Department of Environmental Quality Reverse Osmosis Water Treatment Plant Onsite Water Line Extension Project Permit # WL000020170001**
 - C. **Consider and take action on acknowledgement of Oklahoma Department of Environmental Quality Reverse Osmosis Water Treatment Plant Non-Industrial Wastewater/Sewer Force Main Project Permit SL000020170002**
 - D. **Consider and take action on acknowledgement of Oklahoma Department of Environmental Quality Proposed Reverse Osmosis Water Treatment Plant Project Permit WT000020150999**
5. **Trustee Report**
6. **City Manager's Report**
7. **Adjournment**

Filed this 2nd day of February, 2018

Posted on the bulletin board in the lobby of the Clinton City Hall on

February 2, 2018, 1:30 ~~AM~~/P.M.

Lisa Anders
Lisa Anders, City Clerk